



9-1-1 Coordination Board Meeting

Cedar Shore Resort

1500 Shoreline Drive, Oacoma, SD

August 23rd, 2012 10:00am – 2pm (approximately) Central Time

To listen by phone: 1-866-603-2146 Access code: 1142693#

AGENDA

- I. Introduction of new member, Steve Harding, SDML representative
- II. Call to Order and Roll Call
- III. Adoption of August 23, 2012 Agenda
- IV. Approval of June 14, 2012 Meeting Minutes
- V. Public Comment
- VI. Next Generation 911 RFP - Steve Berg, SD Office of Procurement, and Rechtenbaugh
 - A. Recommendation to hire a consultant
 - B. State 9-1-1 Plan
- VII. Update on PSAP Compliance Reviews - Rechtenbaugh
- VIII. Update on Administrative Rule changes – Howell
- IX. 9-1-1 FAQ (Frequently Asked Questions) document - Rechtenbaugh
- X. 9-1-1 Coordination Fund condition statement – Rechtenbaugh
- XI. Board Report to GOAC (Gov't Operations & Accounting Committee) -Rechtenbaugh
- XII. 9-1-1 Training - Ruffedt
- XIII. Wireless Industry Ex-Officio representative
- XIV. Subcommittee Assignments and Reports
 - A. Legislative Subcommittee - Carmon
 - B. Technical Subcommittee – Carmon and Serr
 - C. Operations Subcommittee – Falken and Haines
 - D. Funding Subcommittee – Turbak
 - E. Nominations Subcommittee – Barthel and Falken
- XV. Other Business
 - A. Next Meeting Dates
- XI. Adjourn